

CITY OF MARION – SPECIAL MEETING

November 7, 2013

Minutes of a Special Meeting held at Marion City Hall Monday November 7, 2013. Mayor Butler called the meeting to order 6:30 P.M.

The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMISSIONERS RIX, RINELLA, GOSS, PATTON AND MAYOR BUTLER.

ABSENT: NONE

Mayor Butler explained the reason for the Special called meeting was to discuss and approve the Hub Community Recreation Center Contracts and approval of two (2) Change Orders for the Marion Police Department Renovation of the Army reserve Building.

Commissioner Rix made a motion to approve the two change orders from Litton Plumbing for the Marion Police Department Renovation of the Army Reserve Building. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RIX, RINELLA, GOSS, AND PATTON AND MAYOR BUTLER ALL VOTED YEA.

6:35 P.M.

Commissioner Rinella made a motion to go into Executive Session to discuss a Contract Matter. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RIX, RINELLA, GOSS, AND PATTON AND MAYOR BUTLER ALL VOTED YEA.

7:45 P.M.

Commissioner Rix made a motion to close the Executive Session and resume the Special Meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RIX, RINELLA, GOSS, AND PATTON AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Patton made a motion for Mayor Butler, Gail West, Doug Patton, Steve Hale and City Attorney Steve Green to meet and discuss the proposed contract from Sports Facilities Management, LLC. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RIX, RINELLA, GOSS, AND PATTON AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Rinella made a motion to pay Sports Facilities Advisory Management, LLC. a deposit for three months management fees so that they can get started with the work that needs to be done while the contracts are being fine-tuned. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RIX, RINELLA, GOSS, AND PATTON AND MAYOR BUTLER ALL VOTED YEA.

The above named committee will meet between tonight and Tuesday November 12, 2013.

Commissioner Goss made a motion to adjourn the Special Meeting. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

7: 50 P.M.

Meeting adjourned.



Robert L. Butler, Mayor

ATTEST:


Alide F. Rix, City Clerk